REDEVELOPMENT AGENCY MINUTES

MINUTES OF THE ADJOURNED REGULAR MEETING OF MARCH 19 ADJOURNED TO MARCH 20 ADJOURNED TO March 27, 1979.

Meeting was called to order at 2:55 p.m. by Chairman Wilson.

1 Roll Call.

Present - Members Mitchell, O'Connor, Williams, Schnaubelt, Gade, Stirling, Killea, and Chairman Wilson.

Excused - Member Lowery. Secretary - Linda Osborne.

2 Minutes of Meetings of February 20, March 19, and March 20, 1979 approved.

Motion by Stirling to approve, second by Gade. Passed unanimously. Absent - Lowery.

3 Adopted as RESOLUTION No. 436.

Authorizing a second amendment to agreement among the Redevelopment Agency, City of San Diego, and County of San Diego, extending the date for start of construction of the proposed County office building to July 1, 1979.

Motion by Stirling to approve, second by Gade. Passed unanimously. Absent - Lowery.

(Companion item on 3/27/79 Council docket, S-501, also passed unanimously.)

Meeting was adjourned at 2:56 p.m.

ee etary of the Redevelopment Agency the City of San Diego, California